

**Electronic Articles of Incorporation
For**

P04000030172
FILED
February 16, 2004
Sec. Of State

COLOMBIARAIZ USA CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COLOMBIARAIZ USA CORPORATION

Article II

The principal place of business address:

1702 76 STREET
SUITE 1
NORTH BERGEN, NJ. 07047

The mailing address of the corporation is:

1702 76 STREET
SUITE 1
NORTH BERGEN, NJ. 07047

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

JAMES SOTO
6289 WEST SUNRISE BOULEVARD
SUITE 258
SUNRISE, FL. 33313

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES SOTO

Article VI

The name and address of the incorporator is:

JOHN JAIRO BUSTAMANTE
1702 76 STREET
SUITE 1
NORTH BERGEN, NJ 07047

Incorporator Signature: JOHN J. BUSTAMANTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES SOTO
6289 WEST SUNRISE BOULEVARD, SUITE 258
SUNRISE, FL. 33313

Title: VP
JOHN J BUSTAMANTE
1702 76 STREET, SUITE 1
NORTH BERGEN, NJ. 07047

Title: CHM
JAIME MONTOYA
1702 76 STREET, SUITE 1
NORTH BERGEN, NJ. 07047

Article VIII

The effective date for this corporation shall be:

02/16/2004